UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,

v.

DAVID SIDOO et al.,

Defendants.

Case No. 19-cr-10080-NMG

DEFENDANTS' MOTION TO DISMISS COUNT ONE INSOFAR AS IT ALLEGES CONSPIRACY TO DEFRAUD UNIVERSITIES OF PROPERTY

Pursuant to Federal Rule of Criminal Procedure 12(b)(3)(B) and Local Rule 7.1, and for the reasons explained in the memorandum of law filed herewith, Defendants move this Court to dismiss Count One of the Fourth Superseding Indictment, ¶¶ 369-70, ECF No. 732, insofar as it alleges Defendants conspired to obtain "property" in violation of the mail and wire fraud statutes. 18 U.S.C. §§ 1341, 1343, 1349.

REQUEST FOR ORAL ARGUMENT

To assist the Court in resolving this motion, Defendants respectfully request to be heard at oral argument on this motion pursuant to Local Rule 7.1(d).

Dated: April 1, 2020 Respectfully submitted,

Sean M. Berkowitz (*admitted pro hac vice*) LATHAM & WATKINS LLP 330 North Wabash Avenue Suite 2800 Chicago, IL 60611

Phone: 312.777.7700 Fax: 312.993.9767 sean.berkowitz@lw.com /s/ William J. Trach
William J. Trach (BBO #661401)
LATHAM & WATKINS LLP
200 Clarendon Street
Boston, MA 02116
Phone: 617.948.6000

Fax: 312.993.9767 william.trach@lw.com

Perry J. Viscounty (admitted pro hac vice)

LATHAM & WATKINS LLP 650 Town Center Drive

20th Floor

Costa Mesa, CA 92626 Phone: 714.540.1235 perry.viscounty@lw.com Roman Martinez (admitted pro hac vice)

LATHAM & WATKINS LLP 555 Eleventh Street, NW

Suite 1000

Washington, DC 20004 Phone: 202.637.2200 roman.martinez@lw.com

Counsel for Mossimo Giannulli and Lori Loughlin

George W. Vien (BBO #547411) Joshua N. Ruby (BBO #679113)

DONNELLY, CONROY & GELHAAR, LLP

260 Franklin Street, Suite 1600

Boston, MA 02110 Phone: 617.720.2880 Fax: 617.720.3554 gwv@dcglaw.com jnr@dcglaw.com David C. Scheper (admitted pro hac vice) SCHEPER KIM & HARRIS LLP

SCHEPER KIM & HARRIS LLP 601 West Fifth Street, 12th Floor

Los Angeles, CA 90071 Phone: 213.613.4655 Fax: 213.613.4656

dscheper@scheperkim.com

Counsel for Lori Loughlin

Mark E. Beck (admitted pro hac vice)

Mark Beck Law, A Professional Corporation

350 West Colorado Boulevard

Suite 200

Pasadena, CA 91105 Phone: 213.596.7828 mbeck@markbecklaw.com /s/ David E. Meier

David E. Meier (BBO #341710)

Todd & Weld LLP

One Federal Street, 27th Floor

Boston, MA 02110 (617) 720-2626

dmeier@toddweld.com

Counsel for Mossimo Giannulli

/s/ Brian T. Kelly

Brian T. Kelly (BBO No. 549566) Joshua C. Sharp (BBO No. 681439) Lauren M. Maynard (BBO No. 698742) NIXON PEABODY LLP 53 State Street Boston, MA 02109

617-345-1000 bkelly@nixonpeabody.com jsharp@nixonpeabody.com lmaynard@nixonpeabody.com

Robert Sheketoff (BBO No. 457340) One McKinley Square Boston, MA 02109 617-367-3449

Counsel for Gamal Abdelaziz

/s/ Stephen H. Sutro

Stephen H. Sutro, Esq. Duane Morris, LLP

Spear Tower

One Market Plaza, Suite 2200 San Francisco, CA 94105-1127

(415) 957-3008

SHSutro@duanemorris.com

Counsel for Diane Blake and Todd Blake

/s/ David S. Schumacher

David S. Schumacher (BBO #647917) HOOPER, LUNDY & BOOKMAN, P.C. 470 Atlantic Avenue, Suite 1201 Boston, MA 02210 (617) 532-2700 (617) 345-3927 (fax) dschumacher@health-law.com

Patric Hooper (pro hac vice) HOOPER, LUNDY & BOOKMAN, P.C. 1875 Century Park East, Suite 1600 Los Angeles, California 90067-2517 (310) 551-8111 (310) 551-8181 (fax) phooper@health-law.com

Jordan Kearney (pro hac vice) HOOPER, LUNDY & BOOKMAN, P.C. 575 Market Street, Suite 2300 San Francisco, CA 94105 (415) 875-8500 (415) 875-8519 (fax) jkearney@health-law.com

Counsel for Amy and Gregory Colburn

/s/ Jack W. Pirozzolo

Jack W. Pirozzolo (BBO # 564879) jpirozzolo@sidley.com SIDLEY AUSTIN LLP 60 State Street, 36th Floor Boston, MA 02109 (617) 223-0304

John C. Hueston (pro hac vice) jhueston@hueston.com
Marshall Camp (pro hac vice) mcamp@hueston.com
HUESTON HENNIGAN LLP
523 W. 6th Street, Suite 400
Los Angeles, CA 90014
(213) 788-4340

Counsel for William McGlashan, Jr.

/s/ Reuben Camper Cahn

Reuben Camper Cahn (pro hac vice)
Jennifer L. Keller (pro hac vice)
Chase A. Scolnick (pro hac vice)
KELLER/ANDERLE LLP
18300 Von Karman Avenue, Suite 930
Irvine, CA 92612
Tel: (949) 476-8700
rcahn@kelleranderle.com

Counsel for I-Hsen "Joey" Chen

/s/ R. Robert Popeo

R. Robert Popeo (BBO # 403360)
Mark E. Robinson (BBO # 423080)
Eóin P. Beirne (BBO # 660885)
Cory S. Flashner (BBO # 629205)
MINTZ, LEVIN, COHN, FERRIS,
GLOVSKY AND POPEO, P.C.
One Financial Center
Boston, MA 02111
(617) 348-1605 (telephone)
(617) 542-2241 (fax)
rpopeo@mintz.com
mrobinson@mintz.com
ebeirne@mintz.com
csflashner@mintz.com

Counsel for Elisabeth Kimmel

/s/ Michael Kendall

Michael Kendall (BBO # 544866) Yakov Malkiel (BBO # 689137) WHITE & CASE LLP 75 State Street Boston, MA 02109-1814 Telephone: (617) 979-9310 michael.kendall@whitecase.com yakov.malkiel@whitecase.com

Andrew E. Tomback (pro hac vice) WHITE & CASE LLP 1221 Avenue of the Americas New York, NY 10020 Telephone: (212) 819-8428 andrew.tomback@whitecase.com

Counsel for John Wilson

/s/ Tracy A. Miner

Tracy A. Miner (BBO No. 547137) Megan A. Siddall (BBO No. 568979) Miner Orkand Siddall LLP 470 Atlantic Ave, 4th Floor Boston, MA 02110 Tel.: (617) 273-8377

Fax: (617) 273-8004 tminer@mosllp.com msiddall@mosllp.com

Counsel for Homayoun Zadeh

/s/ Michael K. Loucks

Michael K. Loucks (BBO #305520) SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP 500 Boylston Street Boston, MA 02116 (617) 573-4800 michael.loucks@skadden.com

Jack P. DiCanio (pro hac vice)
Allen J. Ruby (pro hac vice)
SKADDEN, ARPS, SLATE, MEAGHER &
FLOM LLP
525 University Avenue
Palo Alto, CA 94301
(650) 470-4500
jack.dicanio@skadden.com
allen.ruby@skadden.com

Counsel for Defendant Marci Palatella

/s/ Martin G. Weinberg

Martin G. Weinberg Mass. Bar No. 519480 20 Park Plaza, Suite 1000 Boston, MA 02116 (617) 227-3700 owlmgw@att.net

Matthew L. Schwartz (*admitted pro hac vice*) BOIES SCHILLER FLEXNER LLP

55 Hudson Yards New York, NY 10001 Tel.: (212) 446-2300 Fax: (212) 446-2350

E-mail: mlschwartz@bsfllp.com

Counsel for Robert Zangrillo

LOCAL RULE 7.1(a)(2) CERTIFICATION

Undersigned counsel certifies that, on March 31, 2020, he conferred with counsel for the Government in an attempt to resolve or narrow the issues raised in this motion. The Government opposes this motion.

/s/ William J. Trach William J. Trach

CERTIFICATE OF SERVICE

I certify that the foregoing document, which was filed with the Court through the CM/ECF system, will be sent electronically to all registered participants as identified on the Notice of Electronic Filing and that paper copies will be sent to those identified as non-registered participants.

/s/ William J. Trach
William J. Trach